DATE: **Monday, January 13, 2014**
TIME: **7: 00 P.M.**
PLACE: **CREST COMMUNITY ASSOCIATION BUILDING**
113 NORTH PARK DRIVE, EL CAJON (CREST)

A. CALL TO ORDER

1. Welcome to Karla Caroll, Seat 4

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF MINUTES for the meeting of December 9, 2013

E. PUBLIC COMMUNICATION: An opportunity for members of the public and Planning Group to speak on items within the jurisdiction of the Planning Group and not on the Agenda. Time limit 3 minutes; no discussion, no vote.

F. ACTION ITEMS

1. Discussion and action on PDS 2013-AD-13-022 ER-99-14-0193 Replacement. APN 508-180-18 Open space encroachment at 1903 Saxton Lane (La Cresta Road at Old Bend Road).
2. Discussion and action on 50 MPH speed limit on Harbison Canyon Road from Collier Way south to Dehesa Road.
3. Discussion and action on Rural Fire disbandment.
4. Property Zoning Cleanup 2013, POD 13-014.

G. GROUP BUSINESS

1. Announcements and correspondence received.

    a. Resignation of Jack Vandover, seat 10 (Harbison Canyon).

2. Expense reimbursement request.

3.   Election of group officers for 2014.

4   Subcommittee reports

5.   Meeting updates.

    a. Next Planning Group Meeting February 10, 2014 at Crest Community Association Building, 113 North Park Drive, El Cajon (Crest)

Planning Group Members:

Crest:	1. Judy Bowen	2. Pat Ulm	3. Ralph Slagill	4. Karla Caroll
Dehesa:	5. Lorraine Walls	6. Herb Krickhahn	7. Wally Riggs	8. Bill Bretz
Harbison Cyn.	9. Mary Manning	10. Jack Vandover	11. Jason Harris	12. Jeff Myrick
Granite Hills	13. Phil Hertel	14. Bryan Underwood	15. Vacant	

Final agenda will be posted at Old Ironside Park, 326 Harbison Canyon Road,   72 hours prior to meeting.
Chairman   Vice-chairman
Wally Riggs   Jason Harris

(619) 442-4612   wrplanning@aol.com   (619) 659-9675 harris@nautilus.com